

MINUTES
STATE BOARD OF EDUCATION
SPECIAL MEETING

Wayne State University – Oakland Center
Room 115
33737 West 12 Mile Road
Farmington Hills, Michigan

September 5, 2014
10:00 a.m.

Present: Mr. John C. Austin, President
Dr. Casandra E. Ulbrich, Vice President
Mr. Daniel Varner, Secretary
Dr. Richard Zeile, Treasurer
Ms. Michelle Fecteau, NASBE Delegate
Ms. Lupe Ramos-Montigny
Mrs. Kathleen N. Straus
Mrs. Eileen Weiser
Mr. Craig Ruff, representing Governor Rick Snyder, ex officio

Staff Present: Ms. Marilyn Schneider, State Board Executive
Ms. Jennifer Cook, Administrative Assistant

Special Meeting

I. Call to Order – 10:17 a.m.

II. Approval of Agenda and Order of Priority

Mrs. Weiser moved, seconded by Mr. Varner, that the State Board of Education approve the agenda and order of priority.

The vote was taken on the motion.

The motion carried unanimously.

III. Discussion Regarding Search for State Superintendent

Mr. Austin led the discussion regarding the Board/Superintendent relationship, job description, and review of public stakeholder input.

IV. Public Participation

1. Mr. John Lauve, Holly, Michigan. Mr. Lauve shared verbal comments and written information regarding modern management for schools.

V. Adjournment – 12:15 p.m.

Respectfully submitted,

Dan Varner
Secretary